

STATE OF ALABAMA

CITY OF RED BAY

FRANKLIN COUNTY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 4, 2002

The City Council of Red Bay met in a regular meeting February 4, 2002 at 7:00 p.m.

Present and presiding was Mayor Tommy G. Nelson and Council Members present were Peggy Cox, Johnny Cleveland, Jimmy Mayfield, Lowell Gober, and Eucellis Underwood.

Shirley J. Cody, City Clerk, was present and recording.

Johnny Cleveland led the Invocation.

"Reb" Boatwright led the Allegiance to the Flag.

City Inspector Bob Hardin was present. Fire Chief Bud Strickland was absent.

Jimmy Mayfield made a motion to approve Reb's request for the police department to have a road block on April 6th for March of Dimes Walk-A-Thon, seconded by Lowell Gober. Unanimously passed.

Under the Southern Building Code of the State of Alabama and City Inspection which falls under the certification that Bob has along with that title falls other duties such as privilege license for people coming into Red Bay doing work. We as Mayor and Council of the City of Red Bay gives Bob Hardin, City Inspector, the authority to in force and collect privilege license by citation if necessary in the City of Red Bay. He will be sworn in by the Judge on March 1, 2002. Lowell Gober made a motion to this effect, seconded by Johnny Cleveland. Unanimously passed.

Peggy Cox made a motion to grant a temporary leave request until March 4, 2002, from Frances West, Librarian at Weatherford Library, seconded by Johnny Cleveland. Unanimously passed.

Johnny Cleveland made a motion to accept Shanna Moore's resignation from the Red Bay Little League Board due to working on her master's degree in education, seconded by Lowell Gober. Unanimously passed.

Jimmy Mayfield made a motion to appoint Vicki Burgett to the Red Bay Little League Board, seconded by Eucellis Underwood. Unanimously passed.

Received a letter from Governor Don Siegelman on request from Roger Bedford for \$50,000.00 to overlay streets. Lowell Gober made a motion to accept the following streets for resurfacing:

1. Bullard Heights
2. Armstrong Circle
3. McCarthy Drive
4. Lillian Street
5. Brookwood Drive

The motion was seconded by Peggy Cox. Unanimously passed.

Lowell Gober made a motion to approve audit by Dicky Sparks, P.C., seconded by Eucellis Underwood. Unanimously passed.

Peggy Cox made a motion to accept the low bid on General Liability in the amount of \$54,979.00 from Sinclair Lawrence & Associates Insurance, seconded by Lowell Gober. Unanimously passed. The following bids submitted were as follows:

Sinclair Lawrence & Associates Insurance, St. Paul	- \$54,979.00
Sinclair Lawrence & Associates, Al Municipal Ins.	- 56,949.00
Tom Jones Insurance, Millennium Ins.	- 64,992.00

Alabama League of Municipalities Convention is April 13-16 in Mobile, Alabama.

Jimmy Mayfield made a motion to pay due bills, seconded by Johnny Cleveland. Unanimously passed.

Peggy Cox made a motion to approve minutes of January 21, 2002, seconded by Eucellis Underwood. Unanimously passed.

Eucellis Underwood made a motion to adjourn, seconded by Lowell Gober. Unanimously passed.

Tommy G. Nelson, Mayor

Shirley J. Cody, City Clerk